



Florence Board of Commissioners Meeting Agenda

Housing Authority of Florence
Tuesday, February 27, 2024 – 5:00 p.m.
S.C Code § 30-4-80 (A)

- I. Call to Order
 - A. Roll Call
 - B. Recognition of Guest(s)
 - C. Prayer
- II. Approval of Agenda
- III. Public Participation
- IV. Approval of Previous Board Meeting Minutes
 - A. February 06, 2024 (Special Meeting)
 - B. January 16, 2024
 - C. November 21, 2023
 - D. Unapproved minutes reviewed by attorneys with corrections (Jan2023-Aug 2023)
- V. Unfinished Business
 - A. Board Travel Policy
- VI. New Business - Discussion and Approval of Resolutions:
 - A. 2024 Payment Standards
 - B. SEMAP Plan of Action
 - C. Staff Salary Prorations -From COCC to Public Housing Budget
 - D. Request to Purchase HAF Property -Snow and Bailey
 - E. Palmetto Housing Corporation Board Disbandment
- VII. Agency Reports
 - A. Creekside
 - B. Asset Management
 - C. Contracts/Maintenance
 - D. Finance
 - E. Executive Director
- VIII. Executive Session
 - A. To confer with the Board's Attorney to obtain advice regarding legal matters, to discuss pending litigation, and personnel matters, pursuant to South Carolina Code Section 30-4-70(a)(1) and (a)(2)
- IX. Adjournment

2640 W. Palmetto Street, Florence, South Carolina 29503
Phone (843) 669-4163 / TTY (800) 877-8339 / Fax (843) 679-2626

